MINUTES

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 25, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

<u>CALL TO</u> The meeting was called to order at 7:02 by Mayor Robert

ORDER Stranczek

ROLL Those in attendance: Mayor Robert Stranczek, Trustee Fowler, Trustee Hirsch,

<u>CALL</u> and Trustee Flynn

Also present: Village Services Director Bill Graffeo

Absent: Trustee Wasag, Trustee Presta, and Trustee Toscas

DISCUSSION

ITEMS

1. Alex Mindea, building owner at 13604-28 S. Cicero Ave., came in to talk

to the Mayor and Committee in regards to a unit he has had vacant for a long

time. He was hoping the Mayor and Committee would permit him to

rent this unit to a business that would not be a Commercial business.

The Mayor stated that this should be a unit that produces sales tax but

they would consider something different. Mr. Mindea would need to

come in with a specific business in mind and then the Committee can make

a decision.

VILLAGE SERVICES

DIRECTOR REPORT

1. Our liability insurance is up for renewal shortly, and Bill has been working

on updating our appraisal and getting updated quotes. Several quotes

were submitted for review. Discussion followed.

MAYOR ON

PENDING

MATTERS

- Parking issues were cited at the Soccer Fields the past few weekends.
 A large soccer tournament was held and all the streets around the soccer
 - field were overloaded. This problem once again highlighted the need for
 - a policy for our "in town" sports teams. Discussion followed.
- 2. Several thank you notes received in regards to the wonderful time had at the Hollywood Park golf outing for the seniors. They were appreciated.
- 3. The police have been investigating two different accidents involving children:
 - a. A child was hit by a car on 135th St. and left the scene. The police now know who was involved and they are supposed to be coming in.
 - b. A child on a bike was also involved in an accident. This one on
 Midlothian Tpk. and Pulaski. It appears that the child rode her bike
 into a truck on the road. This child is ok and the truck did not leave the scene.
- 4. Beautification awards will be awarded at the next Board meeting on Oct. 5.

<u>VILLAGE</u>

ATTORNEY

- The Mayor received, from David Sosin, the attorneys response to the water litigation case. Basically, stating that from 12 different samples there was never a level too high to cause injury of any kind. This is available for the Committee
 - to review if they would like. Discussion followed.

NEW BUSINESS

 Don Peloquin (Mayor of Blue Island) is running for Congress in the first congressional district. He was at the Biela Center today to talk to the seniors.

ADJOURNMENT

Trustee Fowler motioned for adjournment, seconded by Trustee Hirsch at 7:50 p.m.